



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 2, 2014

8:30 a.m.

PERSONNEL & INTERGOVERNMENTAL COMMITTEE

(Chairman Flinn)

1. Appointment to the Minority Business Development and Oversight Committee - David M. Schuermann
2. Appointment to the Memphis Light, Gas and Water Commission - Carlee M. McCullough
3. Presentation of specific alternatives for funding the gap in pension and employee benefit funds

9:15 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE

(Chairman Hedgepeth)

1. Resolution amending the Capital Improvement budget by appropriating \$340,000 in GO General Bond Funds to Traffic Signals, Project Number EN01004 in Furniture, Fixtures and Equipment for the purchase of equipment used in the installation of traffic signals by city forces
2. Resolution amending the Capital Improvement budget by appropriating \$1,195,105 funding by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Mallory Lift Station Rehab, project number SW02121 to rehabilitate a sanitary sewer at the Mallory Bayou Lift Station
3. Resolution appropriating \$1,800,000 in Contract Construction funded by GO Bonds – General in CIP Project no. GS01007, to fund various repair projects in City Hall
4. Resolution amending the Capital Improvement budget by appropriating \$150,452 from CIP to Project Number SW02127 in order to move an existing sewer line
5. An Ordinance to Amend Title 6, Chapter 44 – Business Licenses and Regulations of the City of Memphis, Code of Ordinances to Govern Certain Non-Profit Organizations Providing Transportation Services
6. Resolution to extend the sidewalk moratorium an additional 60 days

10:00 a.m.

MLGW COMMITTEE

(Chairman Lowery)

1. Discussion of MLGW worker productivity

10:30 a.m.

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$430,456.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program.
2. Resolution to accept grant funds in the amount of \$181,879.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program.
3. Update on 311

11:00 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution appropriating the sum of \$5,050,000 funded by GO Bonds-general chargeable to FY2015 Capital Improvement Budget for the fourth phase of the development and the initiation of officially changing the name of the Cleaborn/Triangle Noir Project to the Cleaborn Pointe at Heritage Landing / Heritage Trails project
2. Resolution authorizing the transfer of City owned parcels to the Promise Development Corporation in conjunction with the Uptown Revitalization Plan for developing safe and affordable housing for low to moderate income families - 234 TM Henderson (Parcel No 022022 A0000) and 275 Henry (Parcel No 022027 00002)

11:30 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Ordinance to institute a \$5 fee for issuance of electronic traffic citations
2. Sex offender registry annual fees

Noon Lunch break

12:30 p.m. **ATTORNEY-CLIENT MEETING**

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SUP14-222 951 Brooks Road east of Dogwood Lane
2. Proposed ordinance to restrict building operations on holidays

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Discussion of the Union's alternative benefits proposal
2. Update on Community Lift